Form PTO-1595 RE

Docket No.: \$11,0049
U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

| | 93704 |
|--|--|
| To The Honorable Commissioner of Patents and Trademarks: P | lease record the attached original documents or copy thereof. |
| Name of conveying party(ies): (1) Witco Corporation (2) | Name and address of receiving party: CK Witco Corporation |
| (Additional name(s) of conveying party(ies) attached? [] yes [X] no | Additional name(s) & address(es) attached? [] yes [x] no |
| Nature of Conveyance: Assignment [] Merger Security Agreement [X] Change of Name | |
| Execution Date: (1) 9/1/99 (2) | |
| 4. Application number(s) or patent number(s): 09/314,0 | L |
| og/314,0 If this document is being filed together with a new app | |
| A. Patent Application No.(s):09/314,065 | B. Patent No.(s): |
| 5. Name and address of party to whom correspondence concerning document should be mailed: | 6. Total number of applications and patents involved: 1 |
| Shirley S. Ma Law Dept. Crompton Corporation Benson Road Middlebury, CT 06749 | 14 - (07 OED SS 2 44): \$40.00 |
| | 7. Total fee (37 CFR §§ 3.41): \$40.00 |
| | [] Enclosed |
| | [X] Authorized to be charged to deposit account |
| 001 AAHMED1 00000045 232656 09314065 | 8. Deposit account number: 23-2656 (Attach duplicate copy of this page if paying by deposit account) |
| | E THIS SPACE |
| 9. Statement and signature. 7. The best of my knowledge and belief, the foregoing. | g information is true and correct and any attached c |
| is a true copy of the original document | (A) January 2001 |
| Shirley S. Ma (U.S. Reg.No. 44,216) | Signature |
| Name of Person Signing | Signature |
| I hereby certify that this correspondence is being deposited with the correspondence of | Destal Service as first class mail addressed to Commission |
| I hereby certify that this correspondence is being deposited with the | ne U.S. Pustai Service as |
| Patents & Traderial And Trader | Date: 23 January 2001 |
| Signature: Susse of person meiling application). | |

PATENT REEL: 011447 FRAME: 0803

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"WITCO CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "CK WITCO CORPORATION" UNDER THE NAME OF "CK WITCO CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF SEPTEMBER, A.D. 1999, AT 11:01 O'CLOCK A.M.

Edward

ard J. Freel, Secretary of State 9965691

AUTHENTICATION:

09-10-99

DATE:

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 11:01 AM 09/01/1999 991365833 - 3046078

CERTIFICATE OF MERGER

WITCO CORPORATION

INTO

CK WITCO CORPORATION

Pursuant to Title 8, Section 251 of the General Corporation Law of the State of Delaware ("Section 251"), CK Witco Corporation, a corporation organized and existing under the laws of the State of Delaware ("CK Witco"), and Witco Corporation, a corporation organized and existing under the laws of the State of Delaware ("Witco"), do hereby certify to the following facts relating to the merger (the "Morger") of Witco with and into CK Witco.

FIRST: The name and state of incorporation of each constituent entity that is a party to the Merger is as follows:

Nume

State of Incorporation

CK Witco Corporation

Delaware

Witco Corporation

Delaware

SECOND: An Agreement and Plan of Reorganization, duted us of May 31, 1999, as amended (the "Agreement"), by and among Crompton & Knowles Corporation, a Massachusetts corporation and the predecessor of CK Witco, CK Witco, and Witco, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251.

THIRD: The name of the surviving corporation, which shall be a Delaware corporation, is "CK Witco Corporation" (the "Surviving Corporation").

FOURTH: The Certiflente of Incorporation of CK Witco shall be the cortificate of incorporation of the Staviving Corporation.

PIFTH: The executed Agreement is on file at the office of the Surviving Corporation at the following address:

CK Wilco Curporation
One Station Place, Metro Center
Stamford, Connecticut 06902

SIXTH: A copy of the Agreement will be filmished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

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IN WITNESS WHEREOF, CK Witen and Witco have emused this Certificare of Marger to be duly executed as of this 1st day of September, 1999, to be effective at 5:00 p.m. on September 1, 1999.

ATTEST:

Name: John I, Ferguson II

Title: Senior Vice President, General

Counsel and Secretary

CK WITCO CORPORATION

Namo: Vincent A. Calarco

Title: President and Chief Executive

Officer.

ATTEST:

WITCO CORPORATION

By: Name: Alexandra I. Graf

Title: Assistant Secretary

By: Namo: E, Oary Cook

Title: Chairman of the Board, President

and Cluief Executive Officer

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IN WITNESS WHEREOF, CK Witco and Witco have caused this Certificate of Merger to be duly executed as of this 1st day of September, 1999, to be effective at 5:00 p.m. on September 1, 1999.

ATTEST:

CK WITCO CORPORATION

By:_

Name: John T. Ferguson II

Title: Vice President, General Counsel

and Secretary

By:

Name: Vincent A. Calarco

Title: President and Chief Executive

Officer

ATTEST:

e: Alexandra l. Graf

Title: Assistant Secretary

WITCO CORPORATION

Name: E. Gary Cook

Title: Chaliman of the Board, President and Chief Executive Officer

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